

## **Minutes of the Public Works Committee - February 16, 2006**

The meeting was called to order at 8:30 a.m. by Chair Manke. Supervisor Swan led the committee with the Pledge of Allegiance.

**Present:** Chair Richard Manke, County Board Supervisors James Behrend, Peter Gundrum, James Jeskewitz, Karl Nilson, Rodell Singert, and David Swan

**Staff Present:** County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

**Also Present:** Public Works Director Rich Bolte, Risk Management Administrator Laura Stauffer, Building Operations Mgr. Mark Keckeisen, Deputy Inspector Steve Marks, Captain Kevin McDonald, Parks System Mgr. Jim Kavemeier

### **Read Correspondence**

1. Copies of the 5 options for the Secure Courts Building were distributed for the committee's review.
2. Email from Michael Neau, Airport Operations Assistant, in regard to Airport Manager's American Association of Airport Executives (AAAE) Certification.

### **Approve Minutes of February 2, 2006**

**Motion:** Swan moved, second by Singert, to approve the minutes of 2/02/06. **Motion carried 7 – 0.**

### **Report from Executive Committee Member for Meeting of February 6, 2006**

Manke reviewed items that were discussed and/or considered at the last meeting on Monday, February 6. Singert said he had asked the Executive Committee to reinforce our standing on the resolution opposing the ethanol bill, which they agreed to do. A letter was faxed with a copy of the resolution. Swan said he is in favor of ethanol bill because the next time we turn around there won't be a choice and we'll have to use water. Jeskewitz said he fails to see how ethanol will reduce the cost of gas when it sells for \$98 a barrel and oil sells for \$68.

### **Report by Committee Member Attending Airport Commission Meeting of February 8, 2006**

Manke referred to the email from Michael Neau. He said Airport Mgr. Keith Markano did a lot of work to get the AAAE certification, which Markano is very pleased with. Esler stated that the big item is John Lotzer, owner of Waukesha Flying Services, selling his business interests to Trajen Flight, Inc. There will be an ordinance on the next committee agenda regarding this sale. In addition, there is a separate transaction to sell the Waukesha Jet Center to Trajen as well. It is a Waukesha Flying Services building and located next to the terminal. There also was a discussion to preliminarily pursue the acquisition of the century fence property on the north end of the airport, and another discussion regarding the removal of the old Crites Brothers hangar, which is on the far western end of airport. It has been there for the last 60-70 years.

### **Status Update on Capital Projects**

Bolte distributed his Capital Projects Status Report as of February, 2006 and reviewed the following beginning with *Highways*:

CTH Y – L to I (9903) – in design and also doing right of way acquisition; have acquired several properties already; project will not start until next year (2007).

CTH O – I to 59 (200104) – pavement rehab project with a little traffic and safety work involved; begin next month and under construction this year; will get about ½ of it completed; in 2007 the state is scheduled to redo the ramp on I-43 and will be doing a roundabout onto Moreland at the end of the ramp.

CTH E/Oconomowoc River ((20008) – are at an impasse with the North Lake Management District as to costs; they are willing to pay but don't want to pay more than has been authorized; possibly in construction in 2007.

CTH X/59 Harris Highlands (9904) – under design; west by-pass will utilize the south half of this project.

CTH Q/175 – Colgate Phase I (9115) – this first piece is open to four lanes of traffic although there is a lot of restoration work and a lot more work to get done in the spring like building some retaining walls.

CTH Q/175 – Colgate Phase II (9115) – this phase will start in another year and includes portion from Townline west which will narrow to a 2-lane facility; design done in-house.

CTH SR Bridge (200420) – construction in 2007 at the earliest.

TT/Northview (200421) – traffic signal that was completed this winter. Esler said a January 31, 2006 capital project financial report he is looking at shows that more than half the money is still unexpended for this project. Bolte said a cost estimate was done for a complete rebuild but it was actually built as temporary for a couple years until the road is widened. Singert asked so there will be egresses in the 45 mph section? Bolte said he believes there will be two egresses for Styza's development on the east side of TT between Northview and the shopping center to the south.

SPRINGDALE/K/WEYER Study (200625) – study of the railroad overpass (extension of Springdale to north and elimination of Weyer Road crossing of railroad tracks); county will pay for study but will be in conjunction with Cities of Pewaukee and Brookfield and Towns of Brookfield and Lisbon; project should be done by end of year.

CTH H/Fox River Bridge (200202) – request for proposal status.

CTH I/Sunnyslope Signal (200427) – 1 of 3 new traffic signals for 2006; very busy intersection; 4-way stop there now; also a high accident location.

CTH K/Brookfield Rd Signal (200427) – new signal for 2006.

CTH ES/NN Signal (200427) – new signal for 2006.

CTH L/Pilak Creek Bridge (9711) – on-going bridge replacement project.

#### *Buildings:*

Justice Facility (200108) – last time this project will be on the list; it is considered complete; Sheriff's Department is still doing some switchover work and accommodations; still some issues which will take time to finish.

Central Fleet Crane (200507) – project complete.

UW-W Northview 133 (9919) & UW-W Northview Lower (9920) – projects well underway; have weekly construction meetings.

Justice – Phase 2 (200326) – project still in planning stages; still seeking consensus on what should be built.

Courthouse AHU (200623) – replacing a couple of air handling units at a time over the next several years.

Manke asked about a meeting with the State and SEWRPC and the discussion regarding the local/county share on highways. Bolte said there was another SEWRPC meeting a couple of weeks ago, and he asked the State how the policy is being applied on a statewide basis. There were some

people from WisDOT there who claim they could not provide that data. Esler suggested this topic be agendized at a future meeting.

### **Status Update on Courthouse Security**

Stauffer, Keckeisen, Marks and McDonald were present for the update. Esler began by giving some background information on courthouse security. He stated that this has been an ongoing project, which came to a head with last year's delay of the Justice Phase II building in the capital plan. The design that the committee looked at years ago had a single point entrance to the designed court building but was ordered to be redesigned so that access to that preliminary design would be on all levels. Also, it had a security check point going into that building at a single level. That was redone and delayed pending the secure provision in the courthouse/administration building complex to see how it would be implemented and work prior to going any further with the design of the court building.

Stauffer said the direction they were given was to develop a draft policy of controlled access screening which is what they've done (draft copy distributed with the agenda). There has been input from many of the players, and they've been working on what has been developed to date. One item that is still being worked on is "after hours security." Swan said no one ever asked the County Board if they were for or against this, and he hasn't seen any costs on this and asked what the cost is to employees in regard to down time because it will take more time to get in and out of the buildings. Stauffer said going back to 2002 there were several presentations made to various county board committees outlining different security options. It has evolved over time. There also were capital project presentations, i.e. card access. As far as the budget for the screening, there was \$250,000 put in non-departmental last year to staff the screening station. Swan said when the ordinance is drafted, will there be a fiscal note with costs? Stauffer said she assumes so.

Stauffer said they've termed it controlled access because access into the facility is being controlled and obviously there will be an x-ray machine to detect contraband. The intent is to eliminate weapons coming in from the public and is designed for that purpose. Swan asked has there been a problem with weapons coming in? Marks said we don't know what is coming into the building but a screening station was set up on Martin Luther King Day. They started at 9:30 a.m. and found 1 pocket knife, 1 utility knife, 1 pair of scissors and 2 containers of pepper spray. Would people have used these as weapons? That they don't know.

Singert referred to 1050.10 Screening Process and asked who would be exempt from screening? Stauffer replied that exempt means the employees with card access. This also includes State employees who work here (district attorney; assistant d.a.'s; judges). Others who also will not have to go through screening are the food service employees who arrive at 5:00 a.m. and also housekeeping employees who work in the Administration Center. The companies who hire these people will have to do background checks on their employees.

Behrend said in talking with attorneys who work in the courthouse and a judge, he's come to the conclusion that the courts need to be protected. The other end of the spectrum is all of the loyal employees who put in long hours and should be separated from the courts.

Esler said what precipitated this was a higher level of policy statewide. The initial Supreme Court rules had "shalls" but they were changed to "shoulds". Esler said he doesn't know if ultimately it

will require a county board ordinance but this is being discussed at several committees. The Judiciary and Law Enforcement Committee has it on their agenda tomorrow. Nilson said he thinks this will be better than what we have now if there is indeed a threat out there. In the end, it is the Sheriff who will be held accountable.

**Approve Bids for the Moor Downs Golf Course Clubhouse**

Kavemeier said the project will start around March 10. There is about \$10,000 worth of remediation that has to be done. The project should be finished by June 30. There are a lot of unknowns regarding this project and there will be change orders. There was \$30,000 included in the estimate. They were told by the architect, depending on what they see, that \$40,000 to \$50,000 might be needed.

**Motion:** Nilson moved, second by Swan, to approve the base bid from Ray Stadler Construction, Inc. in the amount of \$239,000 for the Moor Downs Golf Course Clubhouse.

Singert said he'd like to see what is being done. It appears there would be change orders that will go beyond \$240,000 and the budget has \$425,000. That is a blank check and he doesn't like to do that. Kavemeier said it was his understanding that the committee approves the bid approval process, i.e., competitive bids received, project consistent with capital plan, not to go through what the project itself is. Kavemeier said some of improvements are taking off and replacing the cedar boards on the exterior, taking the existing asphalt roof shingles off and replacing, taking off two additions which will eliminate the problems of improper drainage, going with a simple gabled roof, taking out suspended ceiling and fluorescent lights, installing carpeting, making 2 restrooms ADA compliant, reducing area for lockers because they are not used, moving handicapped parking to front of building, making front access ADA compliant, and bringing electrical and heating up to code.

**Motion carried 6 – 1; Singert voting no.**

**Motion to adjourn:** Jeskewitz moved, second by Behrend, to adjourn the meeting at 11:00 a.m.  
Motion carried 7 – 0.

Respectfully submitted,

Rodell L. Singert  
Secretary

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